

565 Chicora Road
Butler, PA 16001
(724) 287-8067 office
(724) 287-3979 fax

Paul McEachin, Chairman
Shaun Krill, Vice Chairman
James Shipley, Supervisor

OAKLAND TOWNSHIP Board of Supervisors Meeting

October 3, 2018 7:00 p.m.

CALL TO ORDER:

Paul McEachin – Chairman, called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE:

Please stand to recite the Pledge of Allegiance.

PRESENT: Paul McEachin – Chairman, Shaun Krill – Vice Chairman, James Shipley – Supervisor,

Sandy Lintz – Secretary, Mim Terwint – Treasurer, Tom Smith – Solicitor, Dave Meeder – Road Master

PUBLIC COMMENT: (COMMENTS WILL BE LIMITED TO THREE (3) MINUTES)

Gary Wulff – Oneida Valley Fire Dept. radios

AGENDAS:

Shaun Krill made a motion to approve the October 3, 2018 agenda.
James Shipley seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to approve the September 5, 2018 Meeting Minutes as written.
Shaun Krill seconded the motion. All in favor. Motion carried.

Shaun Krill made a motion to approve payroll: 9/19/18 and 10/3/18.
James Shipley seconded the motion. All in favor. Motion carried.

TREASURER’S REPORT:

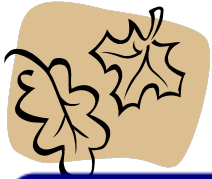
Paul McEachin made a motion to approve August 2018 Treasurer’s Report as presented.
Shaun Krill seconded the motion. All in favor. Motion carried.

ADMINISTRATIVE ACTION:

None

BOARD REVIEW:

Employee Handbook-pending
Karns City Ambulance Service, Inc. Agreement- Gary Wulff – East Butler VFD is 1st Responder and Chicora VFD and Butler Ambulance are 2nd responders.



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Expenditures over \$2,000.00.

General Fund

Cks: 13477 – 13503

- 1. Ck# 13483 Caruso & Spencer-----\$5,262.84
Audit
- 2. Ck# 13488 Ken Wagner Tree-----\$11,800.00
Trimming Trees – Eyth Road (\$11,500.00), Equipment
Rental – Broken Straps on Salt Building (\$300.00)
- 3. Ck# 13494 M&R Equipment-----\$2,260.00
Excavator Rental
- 4. Ck# 13495 Oakland Board of Supervisors-----\$14,769.18
Transfer Foreign Fire Tax to Fire Tax Fund
- 5. Ck# 13496 Oneida VFD-----\$3,628.97
3rd Quarter Taxes

Impact Fee Fund

Cks: 130 – 131

- 1. Ck# 131 Key Precast Supply-----\$8,372.63

Paul McEachin made a motion to approve Expenditures over \$2,000.00.

James Shipley seconded the motion. All in favor. Motion carried.

GENERAL FUND ACCOUNT:

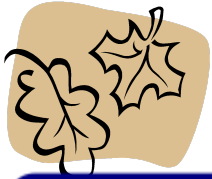
General Fund checks -#13477 - #13503

Paul McEachin made a motion to approve General Fund Account checks #13477 -#13503.

James Shipley seconded the motion. All in favor. Motion carried.

CORRESPONDENCE:

- EdgeMarc Energy Update
- Butler Area Sewer Authority Meeting Agenda
- CoRE-EX – Safe Digging Event – October 10, 2018 – 5:30 p.m. – Slippery Rock



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DEPARTMENTAL/STAFF REPORTS:

Secretary:

Sandy Lintz:

Shaun Krill made a motion to approve the attendance of 3 employees –
Flagger Training/Certification – Thursday, November 8, 2018 – Lancaster
County. James Shipley seconded the motion. All in favor. Motion carried.

Treasurer:

Mim Terwint:

AT&T Phones. Paul McEachin called and cancelled AT&T Phones.
2019 Liquid Fuels (\$166,882.79) and State Road Turnback (\$10,000)
2019 Pension Amt. (\$4,115.90)
2015 to 2017 Pension Audit (\$521.60)

Foreign Fire Tax Distribution (\$14,769.18)

East Butler VFD - \$ 2,000.00
Chicora VFD - \$ 1,000.00
Lick Hill VFD - \$ 1,000.00
Oneida Valley VFD - \$10,769.18 Total \$14,769.18

Paul McEachin made a motion to approve the distribution of the Foreign Fire Tax as
above. Shaun Krill seconded the motion. All in favor. Motion carried.

Paul McEachin made a motion to close the Sewage Escrow Account that has not
been used and has a zero balance. James Shipley seconded the motion. All in
favor. Motion carried.

2017 Audit

Salt Purchase – Dave Meeder was given permission to place the order for 200 ton of
salt.

Performance & Payment Bond Return:

2016 Bids – Notice of Completion was never received. Mailed them a copy in July
2017 – Dave checked in 2017 and has rechecked in 2018 (one year after the Notice of
Completion report date).

1. **Environmental Energy**
 - a. Ultra Bond – Awarded 5/4/16
2. **Youngblood Paving**
 - a. Single Double Seal, Awarded 5/4/16
3. **Wiest Asphalt**
 - a. Superpave Binder – Awarded 9/7/16 (Old East Butler Road)
4. **Shields Asphalt**
 - a. Superpave Binder – Awarded 5/4/16

Paul McEachin made a motion to return the bonds listed.



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James Shipley seconded the motion. All in favor. Motion carried.

Road Master: Dave Meeder:

Paul McEachin made a motion to hire James Welton as part-time road crew pending results of drug test. James Shipley seconded the motion. All in favor. Motion carried.

Ruff Bark Trucking – logging: road bond. Sandy Meeder notarized.

UNFINISHED BUSINESS:

Ordinance - Grant a tax break to emergency responders. Tom Smith will complete process.

NEW BUSINESS: No new business.

Paul McEachin made a motion to adjourn the meeting at 8:00 p.m.
James Shipley seconded the motion. All in favor. Motion carried.

November meeting will be held Wednesday, November 7, 2018 at 7:00 p.m.

Respectfully Submitted,
Sandra K. Lintz, Secretary

OAKLAND TOWNSHIP BOARD OF SUPERVISORS

Paul McEachin – Chairman

Shaun Krill – Vice Chairman

James G. Shipley – Supervisor

Sandra Lintz – Secretary



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Seal